

JULY 20, 2021 – GENERAL MEETING

Meeting called to order by Commission Chair Fjeldheim at 8:45 A.M. in the Commission Chambers, Courthouse Annex, Brown County, SD. Present were Commissioners Feickert, Sutton, Wiese and Kippley. Commissioner Fjeldheim led the Pledge of Allegiance.

APPROVAL OF AGENDA:

Moved by Sutton, seconded by Feickert to approve the agenda with the addition of a possible adoption for rezone ordinances. All members present voting aye. Motion carried.

ORDINANCE 199_SECOND READING AND ADOPTION READING:

Moved by Sutton, seconded by Kippley to adopt rezone ordinance 199: Applicant Lyndse Dellman requesting to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): Lot 1, “Bagley Subdivision” in the NW ¼ of Section 2-T128N-R61W of the 5th P.M. Brown County, South Dakota (10048 404th Ave). Roll call vote: Commissioner Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

ORDINANCE 200_SECOND READING & ADOPTION:

Moved by Feickert seconded by Wiese to adopt rezone ordinance 200: Applicant Matt Oswald requesting to rezone the following property from Chapter 4.06 Agriculture Preservation District (AG-P) to Chapter 4.07 Mini Ag District (M-AG): The South 707’ of the West 701’ of the NW ¼ of Section 7-T123N-R61W of the 5th P.M., Brown County, South Dakota (13148 400th Ave). Commissioner Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Ordinance adopted.

TEMPORARY MALT BEVERAGE LICENSE HEARING:

Moved by Feickert, seconded by Wiese approve Temporary Malt Beverage License for Aberdeen Aqua Addicts Waterski Team - S ½ of SW ¼ of NW ¼ of Sec 35-T123N-R64W of the 5th P.M. Brown County, SD (3301 S Highway 281) . Roll call vote: Commissioner Feickert-aye, Sutton-aye, Wiese-aye, Kippley-aye, Fjeldheim-aye. Motion carried.

OPENING AUDIT CONFERENCE 2020 (SD DEPARTMENT OF LEGISLATIVE AUDIT):

Christopher Theroux, SD Department of Legislative Audi, met with the Commission to discuss the 2020 audit of Brown County. Moved by Kippley, seconded by Feickert to authorize chair to sign engagement letter for the 2020 Opening Audit Conference. All members present voting aye. Motion carried.

RURAL DUMPSITE CONTRACTS:

Mike Scott, Landfill Manager, met with the Commission to discuss status of rural dumpsites in the county, specifically the Elm Lake location. Moved by Sutton, seconded by Wiese to redo contract for the Elm Lake dumpsite location (placing contract under Brown County’s name) and to do a counter-offer of \$500 yearly fee paid by the County to be renewed every 5 years. All members present voting aye. Motion carried.

AMERICAN FOUNDATION FOR SUICIDE PREVENTION_CLUBHOUSE LEASE:

Moved by Feickert, seconded by Wiese to approve \$100 rate for the use of the Clubhouse for an event on September 18 by the American Foundation for Suicide Prevention. All members present voting aye. Motion carried.

COUNTY BURN BAN:

A member of the public aired out his concern regarding the current burn ban in Brown County. He opens up about controlled burning that farmers normally do to manage their lands but are not able to do this time due to the burn ban in place. EM Director Scott Meints will do some research on what other nearby counties are doing to address the same situation. No actions taken.

MUTUAL AID AGREEMENT:

Tabled for next week. No actions taken.

MINUTES:

Moved by Sutton, seconded by Wiese to approve the general meeting minutes of July 13, 2021. All members present voting aye. Motion carried.

PAYROLL & CLAIMS:

Moved by Feickert, seconded by Wiese to approve the following payroll & claims: PAYROLL Commission \$4,327.95; Auditor \$8,960.57; Treasurer \$13,731.76; SA \$23,725.33; SVAWA \$1,575.00; Maintenance \$8,502.76; Assessor \$15,800.21; Register of Deeds \$9,124.94; VSO \$4,574.75; GIS \$2,411.38; IT \$7,349.27; HR \$3,648.58; Sheriff \$42,909.68; Jail \$56,938.06; Court Security \$4,830.73; JDC \$23,344.38; Welfare \$2,982.62; Museum \$8,625.67; Parks/Fairgrounds \$6,025.30; Fair Board \$3,541.11; 4-H \$1,349.93; Weed \$4,209.85; Planning & Zoning \$3,864.71; Highway \$40,490.81; Dispatch \$32,362.30; Emergency \$4,160.96; Teen Court \$703.97; JDAI \$1,846.25; 24/7 Sobriety \$1,267.25; Landfill \$15,447.32; FICA \$21,400.57; Medicare \$5,005.02; HSA \$150.00. CLAIMS: Repairs & Maintenance: Ace Refrigeration Llc \$96.90; Assurance Land Surveying \$516.53; City Of Aberdeen \$9,475.00; Eilers Water Conditioning & Lawn Irrigation \$187.50; House Of Glass \$87.58; Hub City Roofing \$87,453.00; Interior Design Concepts, Inc \$720.16; Leidholt Electric Llc \$122.45; Midwest Alarm \$256.20; Pantorium Cleaners Inc. \$189.32; Pierson-Ford-Lincoln -Mercury \$76.24; Sewer Duck Inc \$475.00; Showtime Investments, Inc \$282.85; Sterling Solutions Inc \$750.00; Timothy C. Gardner \$25.00; Titan Machinery - Aberdeen Nh \$9,073.08; Woodman Refrigeration, Inc \$9,700.00. Supplies: 446-Praxair Distribution, Inc \$701.70; Aberdeen Pit Stop \$4.99; Advance Auto Parts \$836.40; Ashley Farrand Dunham \$40.00; Century Business Products \$2,528.28; Charm-Tex \$434.34; Cole Papers \$297.28; Dakota Supply Group \$1,481.87; Gannett Holdings LLC Ohio \$293.51; Gretchen A. Sharp \$40.00; Id&C \$523.64; Jensen Rock & Sand Inc \$25,059.81; Kesslers \$119.04; Leidholdt Tool Sales, Llc \$23.71; Lucy Lewno \$4.50; Menards \$176.46; Michelle E Winchester \$45.00; Northern Valley Communication \$26.83; O'Reilly Auto Enterprises, LLC \$4.99; Pierson-Ford-Lincoln -Mercury \$27.94; Randall E. Weber \$353.00; Rdo Equipment Co. - Ag \$450.00; Runnings \$14.27; Titan Machinery - Aberdeen NH \$594.30; Walth Safety Service Inc \$250.00; West Publishing Corp. \$2,279.37. Travel & Conference: Sarah Swenson \$21.15; SD State 4-H Office \$55.00; Erin Spencer \$151.34; Sarah J Jesz \$153.22; Shay Potter \$448.38; Haydn Podoll \$351.50. Utilities: City Of Aberdeen \$3,488.83; City Of Hecla \$101.32; Dependable Sanitation Inc \$348.00; James Valley Telecommunications \$217.50; Northern Electric Coop, Inc \$86.00; Northern Valley Communication \$1,499.96; Northwestern Energy & Communications \$2,601.01; Sanford Health Occupational Medicine Aberdeen \$42.00; Verizon Wireless Services LLC \$3,115.63. Rentals: Sewer Duck Inc \$175.00; 446-Praxair Distribution, Inc \$45.87; Pantorium Cleaners Inc. \$175.56. Others: Bantz, Gosch & Cremer LLC \$85,636.69; Baranko Brothers, Inc \$1,106,711.07. All members present voting aye. Motion carried.

HR REPORT:

Moved by Sutton seconded by Wiese to approve the HR Office Report, which includes the following:

- Approve Jodi Brown's Domestic Violence grant, effective July 1, 2021 through June 30, 2022 @ \$40,950.00 effective July 4, 2021.

- Approve increase of Jodi Brown’s county portion of wages @ \$1035.24 per pay period as the Domestic Violence grant amount went down.
- Approve Kelsi Vinger’s JDAI grant, effective July 1, 2021 through June 30, 2022 @ \$48,000.00, effective July 4, 2021.
- Approve transfer of Tobias Stugelmayer from Brown County Building Maintenance Custodian to Brown County Landfill Facility Maintenance @ \$16.07/hour effective July 26, 2021. Request to fill.
- Acknowledge the following personal miles driven at \$0.56 per mile for the month of April & May: Kendell Titze 216 @ \$120.96, John Florey 234 @ \$131.04, Dirk Rogers 1,444 @ \$808.64, Mike Scott 360 @ \$201.60

All members present voting aye. Motion carried.

LANDFILL CELL 4 PROJECT PAY ESTIMATE #3:

Moved by Sutton, seconded by Wiese to approve pay estimate #3 for Baranko Brothers in the amount of \$1,106,711.07 for cell four construction at the landfill. All members present voting aye. Motion carried.

LEASES:

Moved by Feickert, seconded by Wiese to approve the following leases: Lee Thompson for the lease of the Richmond Lake Youth Camp Lodge and dorm on Aug 5-8, 2021 with approved alcohol use permission; Boy Scouts for the lease of the Richmond Lake Youth Camp and Infirmary on June 12, 2021. All members present voting aye. Motion carried.

LOTTERY PERMITS:

Moved by Kippley, seconded by Sutton to approve the following lottery permit applications: Richmond Lake Association for a raffle on July 31, 2021 at Anchors Away; Aspire Foundation for a raffle on August 22, 2021 at the Brown County Fair. All members present voting aye. Motion carried.

TEMPORARY MALT BEVERAGE PERMIT:

Moved by Sutton, seconded by Wiese to approve temporary malt beverage license to Aberdeen Hockey Association at the Brown County Clubhouse on August 16-22, 2021. All members present voting aye. Motion carried,

DEPUTY CORONER APPOINTMENT:

Moved by Kippley, seconded by Wiese to approve appointment of Dan Snyder as Deputy Coroner. All members present voting aye. Motion carried.

PUBLIC COMMENTS/DISCUSSION_MITIGATION PLAN:

Commission Duane Sutton discussed Brown County Mitigation. Brown County is working with North Eastern Council of Governments (NECOG) to develop a comprehensive mitigation plan for Brown County. Mitigation meetings will be held over the next few months and proposed mitigation plan will be available for public review before adoption. No actions taken.

PUBLIC COMMENTS/DISCUSSION_JAMES RIVER CULVERT:

Two members of the public met with the Commission to discuss about the degrading condition of a culvert on the James River that drains all property from south Tacoma Park east of highway 18. The last time it has been replaced was 25 years ago and a \$12,000 quote was provided to replace the culvert and gate this time. The Board of Commissioners advised to have them check with the state railroad and the

James River District for a cost-share. The county will assist so they can purchase the culvert at a county price to lower some cost. No actions taken.

PUBLIC COMMENTS/DISCUSSION_SOUTH DUMPSITE LOCATION:

Ross Aldentaler, Deputy States Attorney, discussed status of the South Dumpsite purchasing contract. No actions taken.

EXECUTIVE SESSION:

Moved by Sutton, seconded by Wises to go into executive session to discuss personnel per SDCL 1-25-2(1). All members present voting aye. Motion carried. The chair declared executive session closed with no action taken.

ADJOURNMENT:

Moved by Sutton, seconded by Wiese to adjourn the Brown County Commission at 10:54 a.m. All members present voting aye. Motion carried.

Jeannette McClain, Brown County Deputy Auditor
Published once at the total approximate cost of \$_____.